



## AGENDA

**CITY COUNCIL MEETING**  
**Tuesday, January 19, 2016 – 7:00 p.m.**  
**City Council Chambers**

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson  
Councilmember Jan Bridges

Councilmember Mark Friedman  
Councilmember Gabriel Quinto

### **ROLL CALL**

**7:00 p.m. CONVENE CITY COUNCIL MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – Mayor Greg Lyman.

**2. COUNCIL / STAFF COMMUNICATIONS** (*Reports of Closed Session, commission appointments and informational reports on matters of general interest which are announced by the City Council & City Staff.*)

**3. ORAL COMMUNICATIONS FROM THE PUBLIC**

*All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly state your name and city of residence for the record. Comments regarding non-agenda, presentation and consent calendar items will be heard first. Comments related to items appearing on the Public Hearing or Policy Matter portions of the Agenda are taken up at the time the City Council deliberates each action item. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.*

**4. PRESENTATIONS**

**Plan Bay Area 2040 Framework and Process** – *Presentation by Pedro Galvao, Regional Planner, Association of Bay Area Governments.*

Receive a presentation from the Association of Bay Area Governments (ABAG) regarding the framework and process for Plan Bay Area 2040 Framework and Process.

**5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5E**

**A. Approval of Minutes**

Approve the following City Council meeting minutes: 1) December 1, 2015 Regular City Council; 2) December 15, 2015 Regular City Council; 3) December 21, 2015; and 4) January 5, 2016 Special City Council.

**B. Regulation of Medical Marijuana Cultivation and Deliveries**

*First reading December 15, 2015. Approved by unanimous vote.*

Adopt Ordinance No. 2016–01 amending Chapter 6.80 of the El Cerrito Municipal Code (“Medical Marijuana Dispensaries”) regarding the Cultivation of Marijuana.

**C. Huber Park Improvement Project, City Project No. C3054**

Adopt a resolution which take the following actions: 1) Approve plans for the Huber Park Improvements Project; 2) Accept the three submitted bids; and 3) Authorize the City Manager to execute a contract in the amount of \$138,653.00 with HM Construction and to approve change orders in an amount not to exceed \$13,347.00 for the construction of the Huber Park Improvements Project. *Exempt from CEQA.*

**D. Agreement with West Coast Arborists, Inc. for Tree Pruning, Removal and Maintenance Services**

Adopt a resolution authorizing the City Manager to execute an agreement with West Coast Arborists, Inc. to provide tree pruning, maintenance services and removal of City trees in an amount not to exceed \$70,000 for a contract term ending June 30, 2016.

**E. Tree Committee Reappointments**

Approve a Tree Committee recommendation to reappoint Ralph Boniello, Steve Price and Mike Srago to the Tree Committee for four year terms.

**6. PUBLIC HEARINGS - None**

**7. POLICY MATTERS**

**REDEVELOPMENT SUCCESSOR AGENCY ITEM**

**A. Review and Authorize Submittal of 2016-17 Draft Recognized Obligation Payment Schedule 16-17 (July 1, 2016 – June 30, 2017)**

Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 16-17 and approving inclusion on the Recognized Obligation Payment Schedule reimbursement to the City for Streetscape Improvements made pursuant to an approved Redevelopment project plan for infrastructure improvements.

**8. COUNCIL ASSIGNMENTS/LIAISON REPORTS**

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next City Council meeting is Tuesday, February 2, 2016.

***The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.***

- Council Meetings can be heard live on FM Radio, KECG – 88.1 and 97.7 FM and viewed live on Cable TV - KCRT-Channel 28 and AT&T Uverse Channel 99. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays. Live and On-Demand Webcast of the Council Meetings can be accessed from the City’s website <http://www.el-cerrito.org/ind-ex.aspx?NID=114>. Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the

Office of the City Clerk, at the El Cerrito Library and posted on the City's website at [www.el-cerrito.org](http://www.el-cerrito.org) prior to the meeting.

- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email [cmorse@ci.el-cerrito.ca.us](mailto:cmorse@ci.el-cerrito.ca.us)
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.